UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

No. 07-CV-11387 (DC)

BRIAN N. LINES, et al.,

DECLARATION OF DAVID WILLIAMS IN SUPPORT OF PLAINTIFF'S APPLICATION FOR ORDER DIRECTING ALTERNATIVE MEANS OF SERVICE

Defendants.

- I, A. David Williams, do hereby declare under penalty of perjury, in accordance with 28 U.S.C. §1746, that the following is true and correct, and further that this declaration is made on my personal knowledge, and that I am competent to testify as to the matters stated herein:
- 1. I am an attorney of record for the Plaintiff Securities and Exchange Commission ("Commission") in the above-captioned cause, and I submit this declaration in support of Plaintiff Securities and Exchange Commission's *Application for Order Directing Alternative Means of Service*.
- 2. Based upon information gathered during the investigation of this case, the following are the last known addresses of Defendants Robert J. Chapman, Phillip Curtis, Anthony Wile, and Wayne Wile.
 - i. Phillip James Curtis, at 3590 Cypress St., Vancouver V6J 3P1, British Columbia,
 Canada and at 2050 W. 36th Ave., Vancouver V6M 1K9, British Columbia, Canada;
 - ii. Anthony W. Wile, at 6497 N.W. 30th Ave., Boca Raton, Fla. 33496;

- iii. Robert J. Chapman, at Reyes No. 7 en el Fraccionamieno Vista Del Lago, LakeChapala, Jalisco 45900, Mexico; and
- iv. Wayne E. Wile, at 11278 East Desert Troon Lane, Scottsdale, Ariz. 85255 and at 6609E. El Sendero Rd., Carefree. Ariz. 85377.
- 3. Shortly after the filing of the Complaint in this matter on December 19, 2007, I retained Capitol Process Services, Inc. ("CPS"), to make service of the Complaint on the Defendants.
 - 4. Efforts to serve the four defendants listed in paragraph 2 have been unsuccessful.
- 5. Upon information and belief, Anthony Wile and Wayne Wile no longer reside in the United States. The process server's service attempts at Wayne Wile's Arizona addresses indicated that one residence was vacant, with the furniture covered in plastic, and at the other no one by Wile's name resided there. The process server's attempts to serve Anthony Wile at the Florida address revealed that he had moved several years ago. Based upon an e-mail communication dated June 11, 2008 at 10:55 a.m., Anthony Wile communicated with a former attorney previously involved in the investigation in this matter using an e-mail address from Switzerland, through the e-mail address, wile@arbp.ch. The current holder of the domain name "arbp.ch" is an entity called Appenzeller Business Press AG, located in Herisau, Switzerland. (See Exhibit 1). On the e-mail, Anthony Wile lists his title with Appenzeller Business Press AG as "geschaftsleiter," which translates from German to English as "managing director."
- 6. Based upon documentation provided to the Commission by another governmental agency, the driver's license currently being used by Defendant Wayne Wile reflects a current address in the Cayman Islands. (See Exhibit 2). The license reflects the name "Wayne E. WEW." Based upon information gathered during the investigation, Mr. Wile uses his initials

"WEW" as an alias last name. The address listed on this document is P.O. Box 10710 APO, 53 NELSON QUAY WB, GRAND CAYMAN, CAYMAN ISLANDS.

- 7. Based upon information gathered during the investigation, Defendant Robert Chapman is believed to reside in the country of Mexico, at the address Reyes No. 7 en el Fraccionamieno Vista Del Lago, Lake Chapala, Jalisco 45900, Mexico. (See Exhibit 3). Defendant Chapman operates a website called "The International Forecaster" located at www.theinternationalforecaster.com. (See Exhibit 4). The most recent entry on the website is July 2, 2008. The administrative contact e-mail address listed for this domain name is international_forecaster@yahoo.com. (See Exhibit 5).
- 8. The process server was unable to locate Mr. Curtis at the address on Cypress
 Street in Vancouver, B.C., and was informed that Mr. Curtis had moved from the address on 36th
 Avenue in Vancouver. While Defendant Curtis has not been located in Vancouver, BC, when
 Defendant Peever was successfully served on May 14, 2008, counsel for Peever, Mr. Irving
 Einhorn, contacted the Commission in an attempt to explore the possibility of settlement between
 the Commission and both Defendants Peever and Curtis, and the Commission has no reason to
 believe that Curtis is not still in Vancouver.
- 9. The SEC contacted the counsel who represented the above-referenced defendants during the SEC's investigation. All of the counsel refused to accept service of the complaint in this case and refused to provide any contact information for the Defendants.
- 10. On May 23, 2008, a SEC staff attorney sent a letter seeking service information to Mr. Chapman in Mexico. In addition, copies of the letter were sent to Mr. Chapman's U.S. business address in Florida that is listed on his website and to the general inquiries mailbox at that website, theinternational forecaster.com. To date, there has been no response from Mr. Chapman.

- 11. On June 3, 2008, a SEC staff attorney sent a letter seeking service information to Mr. Anthony Wile at his last known address in Florida. Separately, on June 12, 2008, copies of the June 3rd letter were sent to an email address believed to be used by Anthony Wile, wile@arbp.ch. To date, there has been no response from Anthony Wile.
- 12. Finally, the SEC has performed computer searches in numerous computer databases, including Westlaw's "People Finder" database and "Skip Tracer" database, the "Dunn and Broadstreet Worldwide" database, and general sites like 411.com and google.com for contact information. These efforts have failed to produce a location of these defendants for personal service. Calls to telephone numbers found by these searches failed to reach any of the defendants.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this day of July 2008.

A. David Williams

Assistant Chief Litigation Counsel

Attorney for Plaintiff

Securities and Exchange Commission

Certificate of Service

I HERBY CERTIFY that on July 3, 2008, I transmitted via e-mail, pursuant to agreement

between counsel, Declaration of David Williams in Support of Application For Order Directing

Alternative Means Of Service to::

Mr. Reid M. Figel, Esq.
Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC
1615 M St, NW, Suite 400
Washington, D.C. 20036
Counsel for LOM (Holdings) Ltd., Lines Overseas Management Ltd., LOM Capital Ltd., LOM Securities (Bermuda) Ltd., LOM Securities (Cayman) Ltd, LOM Securities (Bahamas) Ltd.

Mr. Philip M. Smith, Esq.
Patton Boggs LLP
1185 Avenue of the Americas, 30th Floor
New York, NY 10036
United States of America
Counsel for Defendant Brian Lines

Mr. Steve Crimmins, Esq.
Mayer Brown
1907 K Street, NW
Washington, D.C. 20006
Counsel for Defendant Scott Lines

s/ David Williams	
David Williams	



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Document 23

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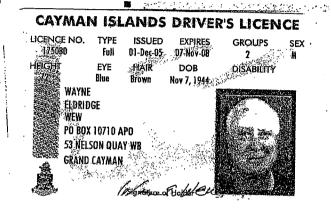
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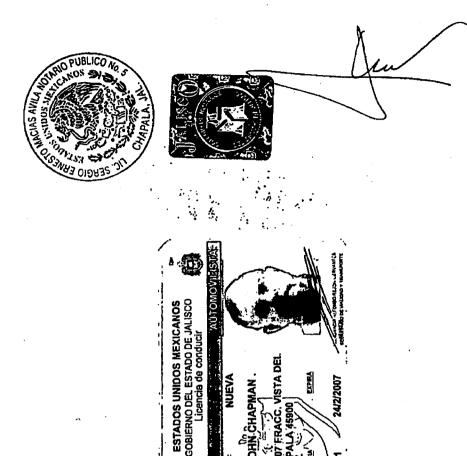
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LIC. SERGIO MACIAS AVILA, Notario Público No. 5, CERTIFICO:

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LIC. SERGIO ERNESTO MACIAS AVILA, NOTARIO PUBLICO NUMERO 5 CINCO DE CHAPALA, JALISCO MEXICO, CERTIFICO: Que el señor ROBERT JOHN CHAPMAN. de nacionalidad Estadounidense, casado, retirado, mayor de edad v nacido en Boston. Massachussetts, Estados Unidos de Norteamérica el 16 dieciseis de Octubre de 1935 mil novecientos treinta y cinco, con domicilio en calle Reves numero 2 dos en el Fraccionamiento Vista del Lago, Municipio de Chapala, Jalisco; a quien conceptúo con capacidad legal para contratar y obligarse y a quien por no conocerto el suscrito notario se identifica con su documento migratorio FM2 numero 337957 tres, tres, siete, nueve, cínco, siete; ratificó hoy ante mí la firma puesta por el al calce del documento que antecede y lo firma en mi presencia por lo que certifico su voluntad y la autenticidad de su firma. Tomo razón en mi libro de Certificaciones bajo el numero 1170 mil ciento setenta. Para constancia firma al calce de la presente certificación el día 15 quince de Septiembre del 2003 dos mil tres a las 12:00 doce horas. Doy Fe.-Chapala, Jalisco -

ROBERT JOHN CHAPMAN

IC. SERGIO ERNESTO MACIAS AVILA



Addendum to Client Account Information

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Control Person: Holds or exercises control or direction over, or has any agreement, arrangement.				
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Related Parties Notice and Consent				
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Meet the Constitution Party

May 25th, 2007: Friends, meet a new alternative to the Republicans, The Constitution Party

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Registrant:

The International Forecaster P. O. Box 510518

Punta Gorda, FL 33951 United States of America

Registrar: DomainPeople, Inc.

Domain Name: theinternationalforecaster.com

Created onSun Mar 21 09:16:39 2004 Record last updated on .Tue May 27 09:38:46 2008

StatusLOCK,

Administrative Contact:

The International Forecaster Robert Chapman

P. O. Box 510518

Punta Gorda, FL 33951, US

()860.210.9846

()

international forecaster@yahoo.com

Technical Contact:

Peter Gordon Peter Gordon 2012 York Avenue

Vancouver, BC V6J1E6, CA (604) 7232974 () humyum@hotmail.com

Domain servers in listed order:

ns1.dreamhost.com 66.33.206.206 ns2.dreamhost.com 208.96.10.221 ns3.dreamhost.com 66.33.216.216

(theinternationalforecaster.com)

Register your domain name at http://www.domainpeople.com

Domain Information

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